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THE WHITE HOUSE

WASHINGTON

Executive Meeting

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SECRET Attachment

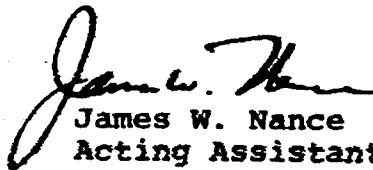
January 4, 1982

MEMORANDUM FOR THE VICE PRESIDENT

THE SECRETARY OF STATE
 THE SECRETARY OF THE TREASURY
 THE SECRETARY OF DEFENSE
 THE SECRETARY OF AGRICULTURE
 THE SECRETARY OF COMMERCE
 COUNSELLOR TO THE PRESIDENT
 THE DIRECTOR, OFFICE OF MANAGEMENT AND
 BUDGET
 THE DIRECTOR OF CENTRAL INTELLIGENCE
 UNITED STATES REPRESENTATIVE TO THE
 UNITED NATIONS
 CHIEF OF STAFF TO THE PRESIDENT
 DEPUTY CHIEF OF STAFF TO THE PRESIDENT
 CHAIRMAN, JOINT CHIEFS OF STAFF

SUBJECT: National Security Council Meeting

The President will chair an NSC meeting in the Cabinet Room of the White House from 4:15 p.m. to 5:15 p.m. on January 5, 1982. The agenda for the meeting is attached.



James W. Nance
 Acting Assistant to the President
 for National Security Affairs

Attachment

B-223

SECRET Attachment

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NATIONAL SECURITY COUNCIL MEETING

January 5, 1982

AGENDA

POLAND

- I. Diplomatic Update on Poland - Secretary Haig
- II. Intelligence Update on Poland - CIA Director Casey
- III. Recap of SSG Actions - Vice President Bush
- IV. The Special Circumstances Clause - Secretary Regan
- V. The International Harvester Contract - Secretary Baldrige
- VI. Special Actions Being Taken - Bud Nance
- VII. Recap of Where We Stand and Next Action - Ed Meese

GOLAN HEIGHTS

- I. Report on UN Action on the Golan Heights Resolution -
Secretary Haig

SECRET

Review on January 4, 1988